





## Parent Advisory Council (PAC) AGENDA

Participants In Attendance Katie Swedo – PAC Chair and student parent, Sherry Velte - Center Director, Faith Soltero – ASI Board of Directors, Nancy Lopez – Operations Manager, Haley Myers Dillon – Student Affairs, Theresa Gropp – Head Teacher, Chelsea Owens – Parent,

Bena Arao – Parent, Emily Duesbury - Parent.

**Visitors** 

Meeting Date: Monday, 3/14/22

Meeting Time: 12:00 -1:00 pm

**Location:** Virtual via Zoom

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March 7 minutes	Review Vote to approve
Current Center Topics	Child Care Rates – Discussion of rate increases and recommendations from PAC members.
	Changes to the PAC Structure in the Sac State University Policy Manual.
	3. COVID – Updated guidance submitted to families (handout)
	a. Family style meals being spring break 3/21/22
	b. Mask mandates – wait and watch community spread
	c. Possible drop/off pick up outside classroom doors
	4. Audits - CACFP and Licensing
	a. Nap surfaces/cribs for children < 12 mos. of age
	b. Breast milk – not allowed to store frozen breast milk
	c. CACFP – physical inspection cleared. Next is administrative and fiscal audit.
	5. Staffing – posted a Head Teacher Vacancy
	Looking to fill a full-time fellowship
Open Discussion	

Meeting Notes: